

Division of Corporations

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**L02000009565**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 205-0383

## From:

Account Name : ARAZOZA, COMAS, DE TORRES &amp; FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440

Phone : (305) 444-6226

Fax Number : (305) 442-4829

## LIMITED LIABILITY COMPANY

AMERICAN GLOBAL FORWARDING, LLC

Certificate of Status	1
Certified Copy	0
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ARTICLES OF ORGANIZATION  
OF  
AMERICAN GLOBAL FORWARDING, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: AMERICAN GLOBAL FORWARDING, LLC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV  
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 125 NE 9<sup>th</sup> Street, Miami, FL 33132. The Board of Managers may from time to time move the principal office to another address in Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT

That AMERICAN GLOBAL FORWARDING, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Collier, State of Florida, hereby designates FRANK V. ROVIROSA, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 125 NE 9<sup>th</sup> Street, Miami, FL 33132.

ARTICLE VI  
MANAGEMENT

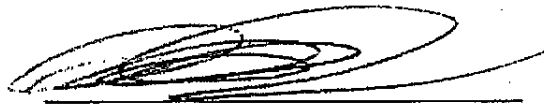
The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this 18<sup>th</sup> day of April, 2002.

FRANK V. ROVIROSA



RICHARD G. ROVIROSA



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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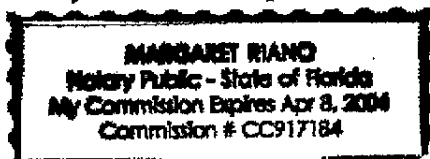
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, FRANK V. ROVIROSA, as who produced \_\_\_\_\_  
identification or is personally known to me, to be the original members to the  
foregoing Articles of AMERICAN GLOBAL FORWARDING, LLC., who being by me first duly  
sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 18<sup>th</sup> day of April, 2002.

*Margaret Riano*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



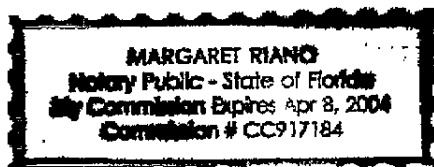
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, RICHARD G. ROVIROSA, as who produced \_\_\_\_\_  
identification or is personally known to me, to be the original members to the  
foregoing Articles of AMERICAN GLOBAL FORWARDING, LLC., who being by me first duly  
sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 18<sup>th</sup> day of April, 2002.

*Margaret Riano*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST:** That AMERICAN GLOBAL FORWARDING, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Collier, State of Florida, has named FRANK V. ROVIROSA, as its Agent, of 125 NE 9<sup>th</sup> Street, Miami, FL 33132, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

  
FRANK V. ROVIROSA

Date: April 18, 2002

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